

**TOWN OF WILLIAMSPORT
MAYOR AND COUNCIL MINUTES
WORKSHOP
February 1, 2010**

A Workshop meeting of the Williamsport Mayor and Council was held on February 1, 2010, at the Williamsport Town Hall in Williamsport, MD at 6:30 p.m.

In attendance were:

Mayor James G. McCleaf II
Assistant Mayor Tony Drury
Councilwoman Joan Knode
Councilman Tim Fraker
Councilman Monty Jones
Councilman Jim Kalbfleisch
Councilwoman Tearza Knode

Also, present Donnie Stotemyer, Town Clerk

Guests - None

Unfinished Business

Mayor James G. McCleaf II reviewed with the Council the bid proposals that were submitted by Swimkare and The Pool People. These proposals would bring the baby pool in compliance with the Virginia Grahme Baker Act. Swimkare proposes to remove the existing main drains and install two (2) ASA 12 x 12 sump pots. They will also install (2) VGB compliant frame and grates. They will also get all necessary permits and applications associated with the project. They will also re-pour concrete to the existing grade. The total price is \$3,995.00. The Pool People propose to remove the existing main drain sumps and install (2) ASME approved manufactured sumps with (2) VGB 2008 approved covers rated for the maximum flow. Installation will include all supplies and plumbing necessary to facilitate the installation of new sumps. Total cost \$7,824.00. Councilman Fraker reminded the Mayor and Council that a Pool Committee Meeting is scheduled for February 24, 2010 at 6:00p.m. at the Town Hall of Williamsport.

Mayor James G. McCleaf II reviewed with the Council that Mr. Frank Turner is seeking permission to convert approximately two thirds of the existing barber shop into a one bedroom apartment. The plan indicates the construction of an exit/entrance doorway and a small stoop attached to the north wall of said building. It is estimated that the north wall is also the northernmost property line. Therefore, the stoop/porch would be on the right-of-way of West Salisbury St. Mr. Turner is seeking a license agreement with the Town of Williamsport for construction of an exit/entrance doorway and a small stoop attached to the north wall of said building. Discussion was held concerning this request.

New Business

Mayor James G. McCleaf II reviewed with the Council the request from Cub Pack 58 of Downsville, MD for use of Pavilion 3 and parking along the grassy area near the barn along Springfield Lane. This is for a "Spring Fling" to be held in Byron Memorial Park on May

15, 2010 from 10:00a.m. to 2:00p.m. Setup and tear down would be completed between 8:00a.m. to 4:00p.m. on that day. This request is from Mr. Dan Horn, Cub Master of Pack 58.

Mayor James G. McCleaf II reported that the County tax set-off will no longer be received by the Town of Williamsport beginning in Fiscal Year 2011. The amount of this set-off is approximately \$80,000.00. He then offered several suggestions and it was the consensus of the Council that the next regularly scheduled workshop for March 1, 2010 be held at the Williamsport Red Men as part of a “brainstorming session” to set the budget priorities for FY 2011. He also reported that his plan is to present the 2011 FY Budget by May 1, 2010.

Citizen Participation

Mayor McCleaf informed town resident, Ken Lafferty that his request for the Washington County Sheriffs department to show their actual man-hours has been agreed to. It will be on this month’s Sheriffs report when presented to the Council.

Mr. Richard Grimm, Zoning Administrator, presented property owner Raphael Roman who is requesting a license agreement for 141 N. Conococheague St. This license agreement is necessary because when the renovation of this residence was done it was extended several inches onto the Towns right-of way.

A motion was made by Councilman, Kalbfleisch, seconded by Councilwoman T. Knode, to adjourn, with all voting in favor, motion carried.

Meeting Adjourned

Respectfully submitted,

Donnie Stotemyer
Town Clerk
Town of Williamsport